FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 55
Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 43 ~ Duplicate - TO 139C-LA--127588-1A SEC 11 SERIAL 128;
Page 48 ~ Duplicate - 139C-LA-127588 SEC 5 SERIAL 196;
Page 61 ~ Duplicate - TO 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 63 ~ Duplicate - TO 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 66 ~ Duplicate - TO 139C-LA-127588 SEC 1 SERIAL 1B 61;
Page 67 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 69 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 70 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 72 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 76 ~ Duplicate - 139C-LA-127588-1A-149;
Page 81 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 83 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 84 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 86 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 87 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 89 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 90 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 92 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 93 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 95 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 96 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 98 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128139C-LA-127588 S;
Page 99 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 101 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 102 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 31;
Page 104 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 31;
Page 105 ~ Duplicate - TO 139C-LA-127588-1B 40;
Page 106 ~ Duplicate - TO 139C-LA-127588-1B 40;
Page 107 ~ Duplicate - TO 139C-LA-127588-1B 40;
Page 111 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 128;
Page 118 ~ Duplicate - 139C-LA-127588 SEC 5 SERIAL 196;
Page 119 ~ Duplicate - 139C-LA-127588-1A SEC 12 SERIAL 1B 117;
Page 124 ~ Duplicate - 139C-LA-127588 SEC 5 SERIAL 196;
Page 127 ~ Duplicate - 139C-LA-127588 SEC 5 SERIAL 196;
Page 134 ~ Duplicate - 139C-LA-127588 SEC 5 SERIAL 196;
Page 135 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 31;
Page 137 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 31;
Page 153 ~ Duplicate - TO 139C-LA-127588-1B 68;
Page 154 ~ Duplicate - TO 139C-LA-127588-1B 68;
Page 155 ~ Duplicate - TO 139C-LA-127588-1B 68;
Page 156 ~ Duplicate - TO 139C-LA-127588-1B 68;
Page 157 ~ Duplicate - TO 139C-LA-127588 SEC 1 SERIAL 1B120;
Page 160 ~ Duplicate - TO 139C-LA-127588 SEC 1 SERIAL 1B 122;
Page 161 ~ Duplicate - TO 139C-LA-127588-1A SERIAL 1B120;

Page 162 ~ Duplicate - TO 139C-LA-127588-1A SERIAL 1B120;
Page 166 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 124;
Page 167 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 124;
Page 168 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 124;
Page 170 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 126;
Page 179 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 124;
Page 180 ~ Duplicate - 139C-LA-127588 SEC 1 SERIAL 1B 124;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

See Vol. II
for 1A127-1A144

(Title) Justin Petersen

(File No.) 139C-LA-127588-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
145	12/12/96		✓	photos of Kevin Poulsen - CH	
146	"		✓	FD-597 regarding Search of 1985 BMW - CH	
147	"		✓	FD-597 Notes Executed - CH	
148	"		✓	Executed notes FD-597 - CH	
149	"		✓		
150	"				
151	~~1/22/97~~		✓	(1) FD-192 Evid. Package copy of 1B119 which was released to contributor 27 Jan 97 by SA [redacted]	
151			✓	FD-192 pkg. copy of 1B7, 1B9, 1B10, 14, 15, 21, 23, 31, 74, 79, 109, 110, 113, 115, 117, + 1B68	
152			✓	FD-192 pkg-copy of 1B132, 130, 131, 126-128, 122, 124 + 1B120 w/FD-597	
153			✓	(1) FD-192 Evid. package copy of 1B119 which was released to contributor 27 Jan. 97 by SA [redacted]	

b6
b7C

139C-LA-127588

FBI - LOS ANGELES
DEC 12 1996
INDEXED
SERIALIZED
FILED

FD-340 (Rev. 4-2-85)

Field File No. 139C-LA-187586-HQ 1485

Serial # of Originating Document 145

OO and File No.

Date Received 8/3/96

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☒ Yes ☐ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

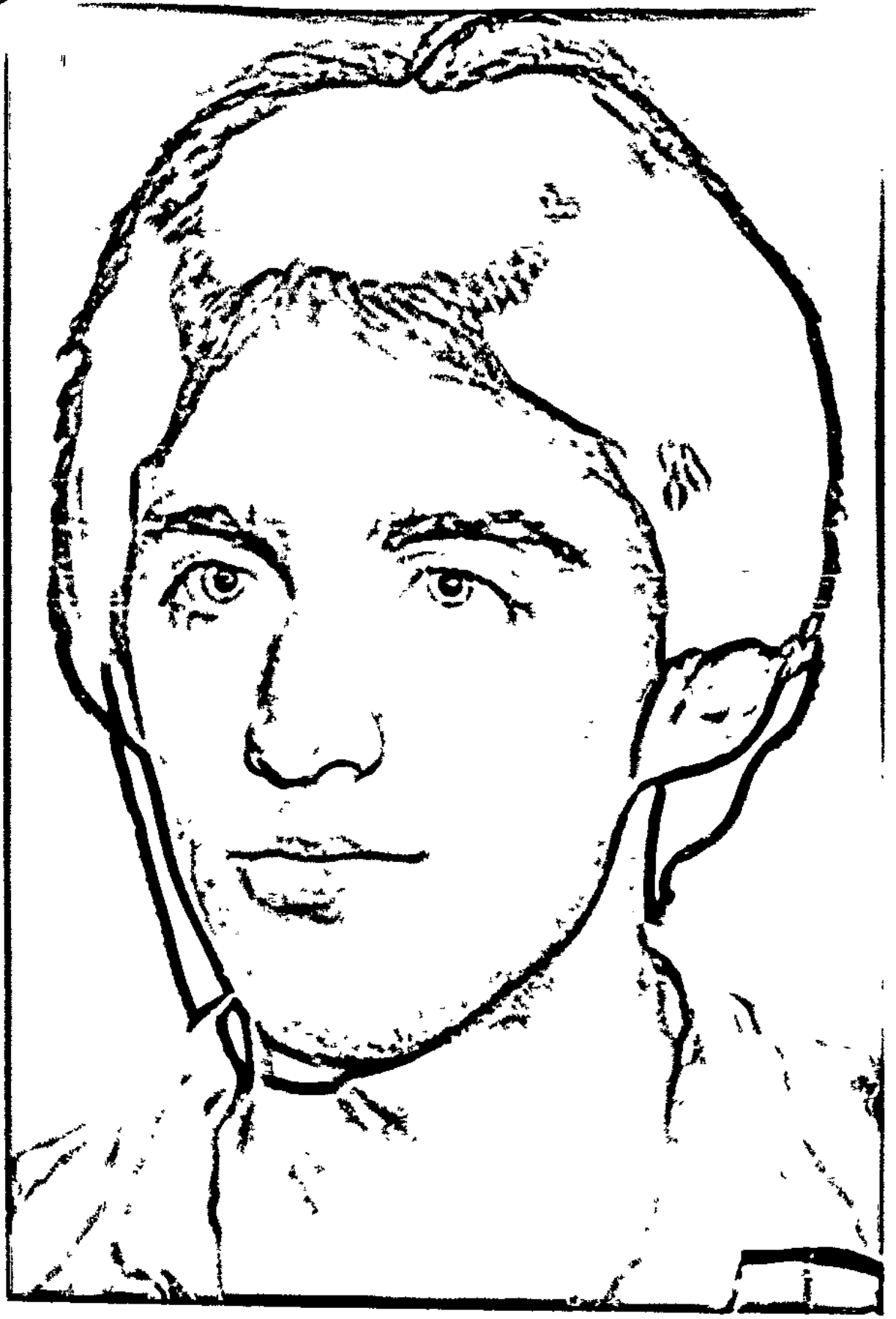
Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Notes of Kevin Poulsen

12/12/96
CAS

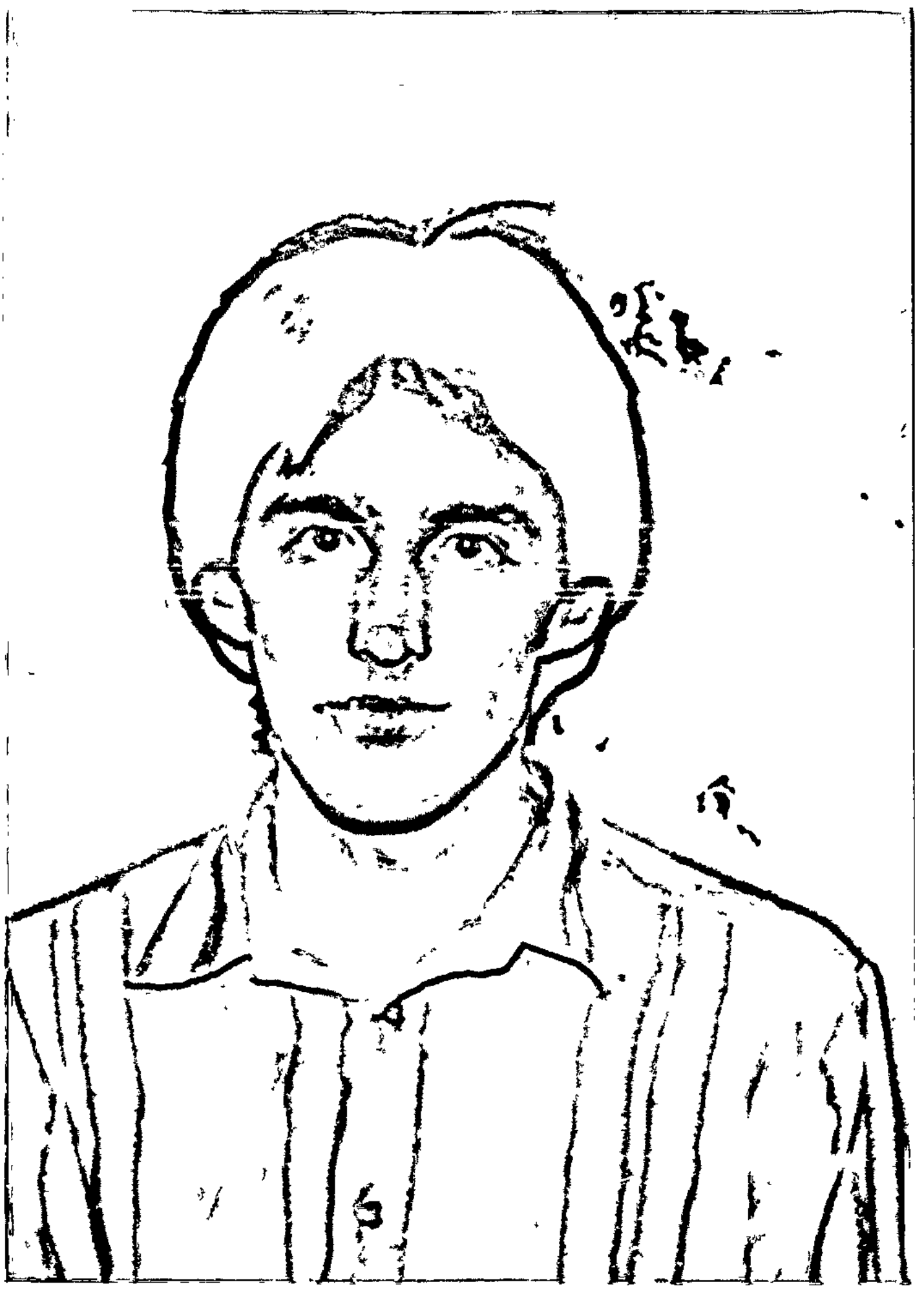
①

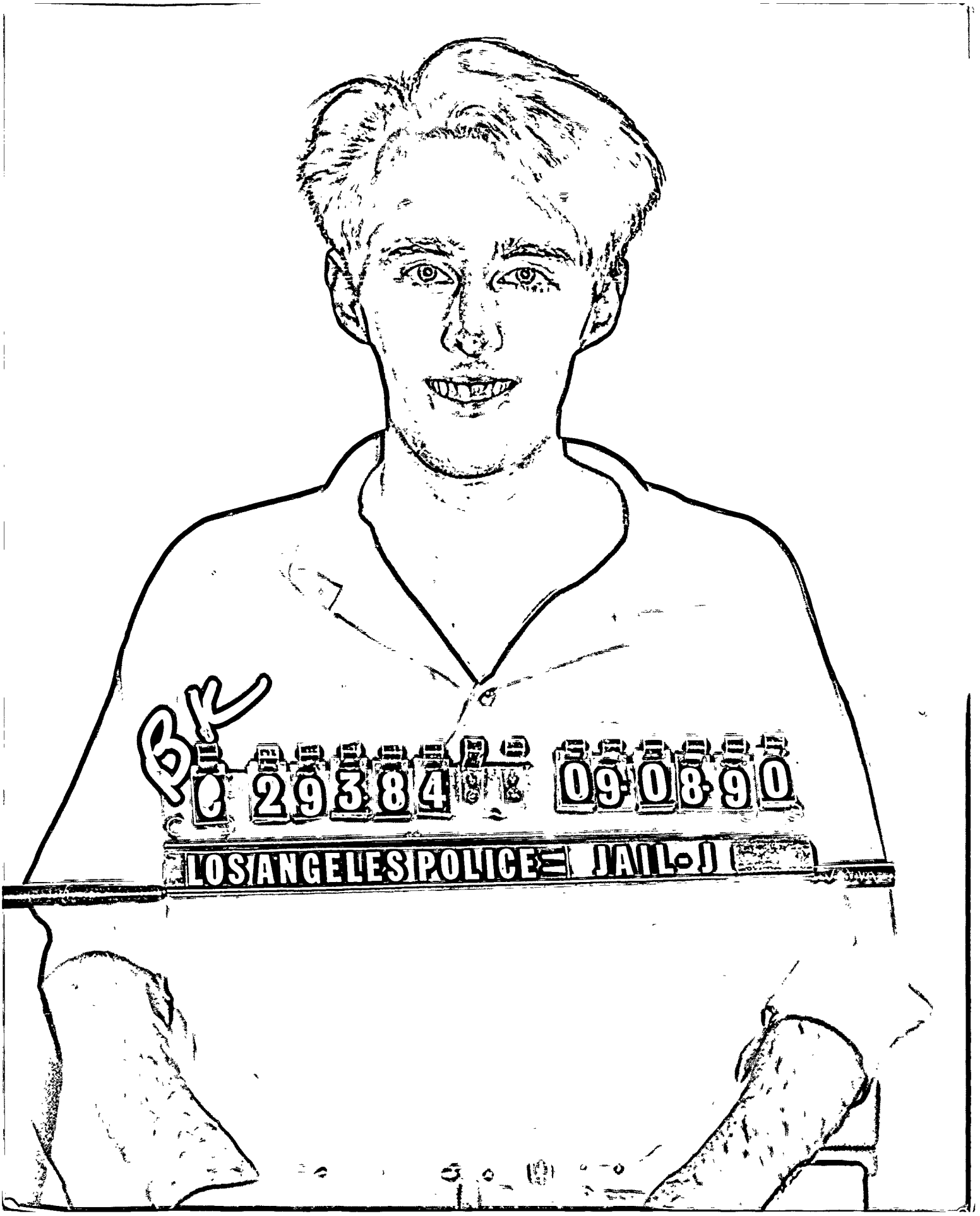


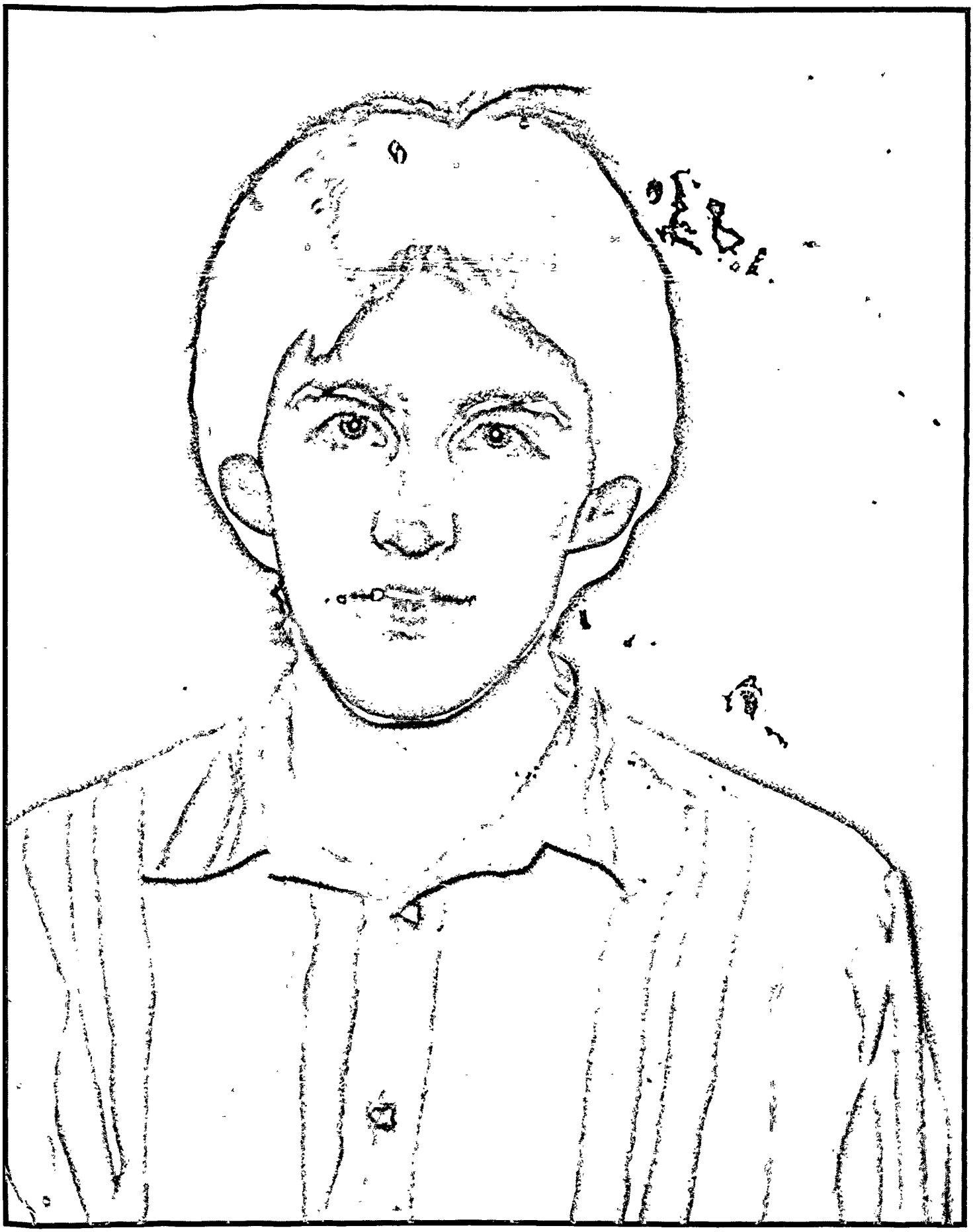
POULSEN

139C-LA-127588-1A145






BK
C 29384
09 08 90
LOS ANGELES POLICE JAIL



FD-340 (Rev. 4-2-85)

Field File No. 139C-HQ-127588-1A1946

Serial # of Originating Document _____

OO and File No. _____

Date Received 10-4-95

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Justin Peterson

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

Executed FD 597 by
entering Sony Camera, Canon Rebel,
Coin Collection.

12/12/96
CA

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 10/4/95

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address)

(City)

Description of Item(s):

Cannon AE-1 #2988327
Coin Collection
8 mm Type:
Sony Camcorder #29912

139C-LA-127588-1A1416

b6
b7C

Received by: [redacted]
(Signature)

Received from [redacted]

FD-340 (Rev. 8-18-89)

Universal File Case Number 139C-HQ-1227588-1A147

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/5/95

From _____
(Name of Contributor)

_____
(Address of Contributor)

b6
b7C

By _____

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Justin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Executed PD 597 regarding return of a 1985 BMW
Texas

12/12/96
CJA

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 5/10/95

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) Newbury Park, CA [redacted]
91320

Description of Item(s): 1985 BMW, 2 Door, 6 cyl.
Texas Lic [redacted]
Texas Vin # [redacted]

139C-LA-127588-1A144

b6
b7C

Received (b [redacted]

Received from [redacted]
(Signature)

LAW OFFICE
MORTON H. BOREN

205 SOUTH BROADWAY, SUITE 600
LOS ANGELES, CALIFORNIA 90012
TELEPHONE (213) 628-6361

PLEASE REFER TO
FILE NO:

March 29, 1995

[redacted]
Assistant United States Attorney
United States Attorney's Office
312 N. Spring St.
Los Angeles, CA 90012

RE: JUSTIN PETERSEN / RETURN OF PROPERTY

b6
b7C

Dear Mr. [redacted]

This letter is your authorization to have my 1985 BMW automobile and all other non-contraband property of mine that is in the possession of the United States government released to [redacted] Newbury Park, California, 91320. Her telephone number is [redacted].

Thank you for your courtesy and cooperation.

Yours truly,

JUSTIN PETERSEN

FD-340 (Rev. 4-2-85)

Field File No. 139-LA-127588 - 1A148

Serial # of Originating Document

OO and File No.

Date Received 8/7/96

From Loren Madsen
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Joshua Peterson, aka

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Ernest Pena

12/12/96
CIA

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date) 4/2/96

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) Kevin Poulsen

(Street Address) _____

(City) _____

Description of Item(s):

2 Boxes of Assorted Books
1 Certificate of Birth re: Kevin Poulsen
1 [redacted]
Assorted Cards
1 Package Photographs.

b6
b7C

194-LA-127588-1A148

Received by: _____ (Signature)

Received from [redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 139C-LA-127588-1A149

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] _____
(Title of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Petersen, Justin, Tanner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 package copy for 1B65, 1B67, 1B69, 1B70, ~~[illegible]~~ of 1B77, 1B81, 1B86-1B87, 1B91, 1B95, 1B118 & 1B129 w/EC dated 2/12/97. Evidence Destroyed

VDD 3/18/97

139C-LA-127588-1A149

FD-192/FD-192A PAGE 1

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER
-
INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 02, 1994	

LOCATION OF PROPERTY: ECR1/ROW~~1~~ 4

b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747064
1B129, US SPRINT TELEPHONE INTERNAL DIRECTORY, US SPRINT TECHNICAL EDUCATION CENTER MANUEL, 2 BLACK HATS, US SPRINT TP4800 PACKET SWITCHING MANUAL, ETC...
*** REFER ATTACHMENT TO FD-192 ***

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B129
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 8 1994
FBI-LOS ANGELES

EVIDENCE

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted]
REASON: COLLECTED 9/2/94

RECEIVED BY: [redacted]
REASON: EVID STORAGE 9/6/94 1:00p

RECEIVED BY: [redacted]
REASON: Withdrawn 2/26/97 10:15a.m.

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

b6
b7C

139C-LA-129558-1B129

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/12/1997

To: Los Angeles

From: [redacted]
Squad CE-6
Contact: SA [redacted] x3613

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] dw

Case ID #: 139C-LA-127588 (Closed)

Title: JUSTIN PETERSEN;
ET AL;
IOC;

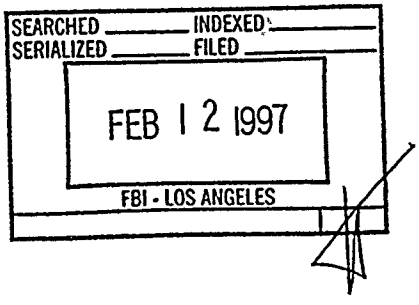
Synopsis: Exhibits.

Details: It is requested that the following Exhibits be destroyed concerning captioned matter and they are as follows:

1B8	1B44	1B65
1B11	1B45	1B67
1B24	1B46	1B69
1B28	1B47	1B70
1B29	1B48	1B74
1B31	1B49	1B77
1B33	1B50	1B81
1B34	1B54	1B86
1B35	1B57	1B87
1B36	1B59	1B91
1B39	1B60	1B95
1B40	1B62	1B118
1B42	1B63	1B129

Inasmuch as appeals in captioned matter have been denied and there is no outstanding litigation concerning captioned matter, the above-mentioned Exhibits are being destroyed in order to conserve space.

♦♦



Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, aka

FILE NO. 139C-LA-127588

OO: LA. 1B118

Date Acquired	Acquired From:
10/22/93	2270 Laurel Canyon Blvd, Hollywood

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No			

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

Phone Bills

Computer Hard Disks

b6
b7C

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ROW X 4

Control Number: 1A436018

(Package Copy)

BLOCKSTAMP

139-LA-127588-1B118

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

FBI - LOS ANGELES

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason [illegible]	10/24/93	[illegible]	Signature [redacted] Reason [illegible]	10/25/93	1250
	Signature [redacted] Reason [illegible]	10/25/93	12:50 p	Signature [redacted] Reason Destroyed	2/26/97	10:15a.m.
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

b6
b7C

REMARKS

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 5/11/92

Title and Character of Case

Justin Stein et al

EVIDENCE

Date Property Acquired	Source From Which Property Acquired
1/3/92	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

b6
b7C

To Be Returned ☐ Yes ☐ No	See Serial	Agent Submitting Property or Exhibit	Ag

☐ Yes ☐ No Grand Jury Property - Dissemination Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Printouts from Kevin Cuber's IISM
PC/2 with 50 megabyte hard
drive 72-VI-30692 seized pursuant to a
search warrant at Torrance Self
Storage.

EOF 03646
UNIT 14 SHELF 2

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI-LOS ANGELES

Field File # 194A-LA-127885-1B95

OO: LA

EVIDENCE (PACKAGE)
COPY

CHAIN OF CUSTODY

Accepted Custody	Date	Time		Date	Time
Signature [redacted]	2/21/92	9:30	Signature [redacted]	2/21/92	10,
Reason Evidence			Reason		b6 b7C
Signature [redacted]	2/4/92	11:10A	Signature [redacted]	2/26/97	10:15a.
Reason INVESTIGATOR			Reason Destroyed		
Signature			Signature		
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 1/31/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired	Source From Which Property Acquired
1/29/92	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No			

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b3
b6
b7C

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT
TO RULE 6(e), Fed. R. Crim. P.

E053683?
Unit 24 Shelf 2

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B91

BLOCK STAMP

31

Field File # 139C-LA-127588-1B91

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	10/29/92	1135	[redacted]	10/21/92	0 b6 b7C
Reason Evidence		A	Storage		B
Signature [redacted]	10/31/92	1250	[redacted]	2/26/97	10:15a.
Reason Storage		A	Destroyed		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 1/21/92

Title and Character of Case

Justin Petersen, etal

Date Property Acquired	Source From Which Property Acquired
1/18/92	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned ☐ Yes ☒ No | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

b3
b6
b7C

Description of Property or Exhibit

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT
TO RULE 6 (e)., Fed., R. Crim. P.

E053683G
Unit 24 Shelf 2

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B87

BLOCK STAMP

Field File # 139C-LA-127588-1B87

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Relinquished Custody	Date	Time
Signature [redacted]	1/8/92	3:30 P	Signature [redacted]	10/6/92	18:57
Reason [redacted]			Reason Storage		
Signature [redacted]	10/21/92	1050 A	Signature [redacted]	2/26/97	10:15 a.m.
Reason Storage			Reason Destroyed		
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 1/14/92

Title and Character of Case

Justin Petersen, et al

Date Property Acquired	Source From Which Property Acquired
1/14/92	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
LCR	Evidence

To Be Returned	See Serial
☐ Yes ☐ No	[redacted]

☐ Yes ☐ No Grand Jury [redacted] ocedure.

☒ Yes ☐ No Property to be Forfeited to the Government

b6
b7C
b7D

Description of Property or Exhibit

1 laminating machine Model PL4A
1 dye cutter
1 embosser - Calif State seal - notary seal
1 - [redacted] + plastic holders
1 - Blank Insurance ID card
Blank Birth Certificates

E0633754

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: Unit 47 Shelf 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B86

BLOCK-STAMP
SEARCHED INDEXED
SERIALIZED FILED
JAN 14 1992
FBI — LOS ANGELES

Field File # 139C-LA-127588-1B86

OO: LA.

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	1/14/92	1:30	[redacted]	1/14/92	1:45 b6 b7C
Reason Evidence			Storage		
Signature [redacted]	1/14/92	1:45 pm	[redacted]	2/26/97	10:15a
Reason Storage			Destroyed		
Signature					
Reason					
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Signature					
Reason					

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 12/16/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
12/10/91	[redacted]

Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned	See Serial	Agent
☐ Yes ☑ No		[redacted]

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7C

☑ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit: 1 Folder

Misc. Notes concerning [redacted] and [redacted]

[redacted]

Unit 32 Shelf 3

E0122445

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1881

BLOCK STAMP

DEC 16 1991

Field File # 139C-LA-127588-1881

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN

	Date	Time	Released Custody	Date	Time
Signature [redacted]	12/3/92	1PM	[redacted]	12/21/92	1510
Reason Review			Story		
Signature [redacted]	10/21/92	1050	[redacted]	12/21/92	1515
Reason Storage			Destroyed		
Signature					
Reason					
Signature					
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Reason.					
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Reason					

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/22/91

Title and Character of Case

Justin Tanner Petersen

Date Property Acquired		
11/[illegible]/91		
Location of Property or Bulky Exhibit: eCK	Reason for Retention of Property and Efforts Made to Dispose of Same: Evidence	
To Be Returned: ☐ Yes ☒ No	See Serial	Agent [illegible]

☐ Yes ☒ No Grand Jury Property - Dissemination Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

[illegible] 11/7/91 - Recd keys to NUSA

1 - 3144 - Test Trunk -

Berry Electronics Santa

Cruz - Given to Petersen by

from [redacted]

- Various Keys to [redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Special Agents Verifying and Sealing Bag Contents: [illegible] eCK | KOWALT

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B77

BLOCK STAMP

Field File # 139C-LA-127588-1B77

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/19/97	5:30 p	[redacted]	11/27/97	10:15a.
Reason Transfer			Storage		
Signature [redacted]	11/27/97	10:10 A	[redacted]	2/26/97	
Reason Storage			Destroyed		
Signature					
Reason					
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Reason					

Item No.		Remarks
1B1	[redacted]	

b6
b7C

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	1/11/94	7:30	[redacted]	1/27/94	10:15a
Reason	Evidence			Store		
Signature	[redacted]	1/27/94	10:10	[redacted]	2/26/97	10:15a
Reason	Storage		A	Destroyed		
Signature						
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Item No. [redacted]

Remarks

Fingerprints run 3/17/94

Velar

4/27/94 Returned by [redacted]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/27/91

Title and Character of Case
JUSTIN PETERSON, ET AL

Date Property Acquired	Source From Which Property Acquired
11/22/91	[redacted] LA

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	EVIDENCE

b6
b7C

To Be Returned ☐ Yes ☐ No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
			SAME

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

SEE ATTACHED;

E 0122193

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: eckl Row KJ3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B69

BLOCK STAMP

A 27

Field File # 139C-LA-127588-1B 69

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time		Date	Time
Signature [redacted]	1/16/97	1825/97	[redacted]	1/27/97	1050/A
Reason					
Signature [redacted]	1/27/97	10:10 Am	[redacted]	2/26/97	10:15a.m.
Reason			Destroyed		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					b6 b7C
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

Item No. [redacted] 3/31/93 SA [redacted]

Remarks

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/	730/	[redacted]	11/	10/1
Reason	22/91	1.m	S. Stone	11/91	
Signature [redacted]	11/27/91	10:10	[redacted]	4/26/97	10:15a
Reason Storage		Am	Destroyed		
Signature					
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Reason					

b6
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Item No. [redacted]

Received 9/8/92

9/8/92 Mail Mg [redacted]

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	1/23/94	7:30 PM	[redacted]	1/27/94	1012 A
Reason	Evidence			Storage		
Signature	[redacted]	1/29/97	10:10 AM	[redacted]	2/26/97	10:15a.
Reason	Storage			Destroyed		
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Item No. [redacted]

Recd 9/8/94

4/7/94

4/21/94 [redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 139C-LA-127588-1A150

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ _____
(Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: Petersen, Justin, Tanner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 package copy for 1B8, 1B11, 1B24, 1B28, 1B29, ~~1B31~~ B7, 1B33-1B36, 1B39, 1B40 & 1B42 w/ EC. dated 2/12/97. Evidence Destroyed

3/18/97

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

139C-LA-127588-1A-150

Date 11/1/91

Title and Character: Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
10/30 + 11/1/91	USSS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	Evidence

To Be Returned ☐ Yes ☒ No | See Serial

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

b6
b7C
b7D

Description of Property or Exhibit BOX 2

1 Cosmos Manual

1

1 - Electronic Tandem Switch Training Manual
1 - Credit Card Telephone System Manual
1 - Interactive Unix Operating System Guide
1 - ATT 1A ESS Manual + 5ESS Switch Manuals
1 - ESS1A Training Manual
1 - HI-CAP Training Manual for CO's

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: E06000778 ECRI Roll #4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B8

BLOCK STAMP

1

Field File # 139C-LA-127588-1B8

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/1/91	2P	[redacted]	11/4/91	10A
Reason	Kanka			Storage		
Signature	[redacted]	11/4/91	10 05 A	[redacted]	2/26/91	10:15a
Reason	Storage			Destroyed		
Signature						
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Item No.	Remarks
11/18/91 - Burned per SAT	

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
ECR	Evidence
To Be Returned ☐ Yes ☐ No / See Serial	

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit 1 Box 5

b6
b7C
b7D

1* VAS Reference Guide
1- ATT Document Master Index
1- Dataspeed 4540 Remote Station Manual
1* ESS 1A Output Messages (A-L) (M-Z) + BSPs
1- [redacted] Interpretation of the Word Document
1- On-Line Word Manual
1- CO Manual - Bar Codes
1- Misc BSP's Manual
1- [redacted] Training Manual
1- Centrex Manual

E06007773

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: ECR 1 Roll N 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B11

BLOCK STAMP

Field File # 139C-LA-127588-1B11

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/1/91	2:00	[redacted]	11/4/91	10:00 A
Reason	Evidence			Storage		
Signature	[redacted]	11/4/91	10:00 A	[redacted]	12/4/91	12:-- A
Reason	Storage			Review & Manuals		
Signature	[redacted]	12/4/91	12:00	[redacted]	2/26/97	10:15a.
Reason	2 manuals			Destroyed		
Signature						
Reason						
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b6
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Item No. **Remarks**

Reviewed 12/4/91 [redacted]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 10/31/91

Title and Character of Case
Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
10/24/91	Stud.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

b6
b7C

To Be Returned	See Serial
☐ Yes ☐ No	

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit

Rockwell
1 Data Channel Interface Box,
model # 082916

1 Code-a-phone recorder

(To Bureau-Lab for prints) Returned 12/2/91

E0146930

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: Unit 22 Shelf 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B24

BLOCK STAMP

Tom Fn
31

Field File # 139C-LA-127588-1B24

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	10/24/91	2:20	[redacted]	11/5/91	11:30 AM
Reason Baltimore			FBI HQS		
Signature [redacted]	12/3/91	9AM	[redacted]	12/4/91	11:00 AM
Reason Returned from LABS					
Signature [redacted]	2/4/91	11:25 AM	[redacted]	2/26/91	10:15a.
Reason Storage			Destroyed		
Signature					
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b6
b7C

Item No.	Remarks

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/27/91	7:30 PM	[redacted]	11/27/91	10:15 a.m.
Reason Custody			Storage		
Signature [redacted]	11/27/91	10:10 A	[redacted]	2/26/97	
Reason Storage			Destroyed		
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b6
b7C

Item No.	Remarks
Recvd 9/8/92.	[redacted]
4/7/94	
4/28/94 recvd by	[redacted]

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/25/91	7:30	[redacted]	11/27/91	10:10
Reason	Evidence			Storage		
Signature	[redacted]	11/27/91	10:10 A	[redacted]	2/26/97	10:15a.
Reason	Storage			Destroyed		
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Item No.	
[redacted]	

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/26/97	7:30 PM	[redacted]	11/27/97	10:15
Reason	Evidence			Storage		
Signature	[redacted]	11/27/97	10:10 AM	[redacted]	2/26/97	10:15a.
Reason	Storage			Destroyed		
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b6
b7C

Item No.	Remarks
Dest 4/8/94 [redacted]	
4/7/94	

CHAIN OF CUSTODY

Accepted Custody	Date	Time		Date	Time
Signature [redacted]	10/27/91	7:30 PM	[redacted]	10/27/97	12:10 PM
Reason Evidence			Storage		
Signature [redacted]	10/27/91	10:10 AM	[redacted]	2/26/97	10:15a
Reason Storage			Destroyed		
Signature					
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b6
b7C

Item No. [redacted]

Removed 9/6/92
4/7/94 SA
4/20/94 Removed by [redacted]

CHAIN OF CUSTODY

Accepted Custody	Date	Time		Date	Time
Signature [redacted]	11/23/91	7:30	[redacted]	11/27/91	10:10 A
Reason Evidence			Storage		
Signature [redacted]	11/27/91	10:10 Am	[redacted]	2/26/97	10:15a
Reason Storage			Destroyed		
Signature					
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Reason					

b6
b7C

Item No. [redacted]

9/8/92 Remit

4/7/94 c

4/20/94 Remit by [redacted]

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/28/91	7:25 PM	[redacted]	11/28/91	0914
Reason Purchase			S Thomas		
Signature [redacted]	11/27/91	10:00 AM	[redacted]	2/26/97	10:15a.
Reason Storage			Destroyed		
Signature					
Reason					
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b6
b7C

Item No.	Remarks
9/8/92 Placed [redacted]	
2/7/93 [redacted]	
6/21/94 Placed key [redacted]	

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [redacted]	11/23/91	7:20 PM	[redacted]	11/27/91	10:10 AM
Reason Evidence			Storage		
Signature [redacted]	11/27/91	10:10 AM			
Reason Storage					
Signature [redacted]	9/8/97	1:10 P	[redacted]	2/26/97	10:15a
Reason 7 Beta VHS V. Deposition			Redraft		
Signature					
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b6
b7C

Item No.	Remarks
9/8/97 Removed Tapes [redacted]	
11/4/97 to 11/14/97 removed by [redacted]	

CHAIN OF CUSTODY

	Accepted Custody	Date	Time	Released Custody	Date	Time
Signature	[redacted]	11/8/91	7:30	[redacted]	11/27/91	0
Reason	Evidence			Storage		
Signature	[redacted]	11/27/91	10:10	[redacted]	2/26/97	10:15a.
Reason	Storage		Am	Destroyed		
Signature						
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b6
b7C

Item No.

9/4/92 [redacted]

4/7/94

4/21/94 [redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 139C-LA-127588-1A151

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] of Special Agent)

b6
b7C

To Be Returned ☑ Yes ☐ No
Receipt Given ☑ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Petersen, Justin, Tanner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 package copy of 1B7, 1B9-1B10, 1B14-1B15, 1B21, 1B23, 1B31, 1B74, 1B79, 1B108, 1B110, 1B113, 1B115, 1B117 & 1B68 w/ FD-597. Evidence Returned.

3/13/97

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

139C-LA-127588-1A-151

Date 11/27/91

Title and Character of Case
Justin Peterson, ET AL

Date Property Acquired	Source From Which Property Acquired
11/23/91	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned ☐ Yes ☐ No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
			Same

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit
See attached.

E0818262

b6
b7C

11/7/94 - Released Kem & Various donuts to [redacted] w/ [redacted] & photo

E0818262 - One Birth Certificate E0122196

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: ECR / Bow / /

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-1A-127588-1B68

BLOCK STAMP

27

Field File # 139C-LA-127588-1B68

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/27/91	7:20 PM	[redacted]	11/27/91	10:10 PM
Reason Evidence			Storage		
Signature [redacted]	11/27/91	10:10 AM	[redacted]	9/8/92	12:32 P
Reason Storage			Pack of Papers		
Signature [redacted]	9/8/92	12:32 P	[redacted]	1/13/94	1105 A
Reason Pack of Papers forwarded			To B. Tamper Tom Birth Cert.		
Signature [redacted]	1/13/94	1105	[redacted]	1/13/94	1248 PM
Reason Photos + 3 Z Death certificates			Retd B/C		
Signature [redacted]	11/13/94	1215 P	[redacted]	3/25/94	1245 PM
Reason Storage			Pack of Papers		
Signature [redacted]	3/25/94	1248 P			
Reason Pack of Paper					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No. [redacted] **Remarks**

Removed 9/4/92

Returned 1/13/94

4/7/94 [redacted] - Exhibit

4/21/94 Removed by Agent

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) 2/26/97

Time:

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted] Blvd

(City) Hollywood, CA

Description of Item(s):

(1) Black Briefcase w/ tools
(2) Black Mossa Bag
File Folder w/ misc papers
(3) Misc. Papers + books
Micronta ohm Meter
Handi Counter Model 3000
(4) Corel File
Reference Material
Motorola Scanner S# 792TQN9522 P2a
Motorola " P50
ICOM Scanner IC-R10 S# 03849
Tool belt w/ assorted tools
(5) Repeater tone Panel Model TP-38
Maynard 9800 DAT Model 4350XT
Astron RS-7A S# 93033321
Black Binder + Misc Papers
Notebooks + legal Papers
(6) Computer Accessories Mouse Driver PS/2 # 0387876
Black Tool Case w/ tools
2 Black hats
Uniden Scanner S# 93002218 SMU300C
Brown Folder
Univ IBM A/B Data Transfer Switch
Bag w/ Misc phone #'s

b6
b7C

Received by: [redacted] (Signature)

Received from [redacted] (Signature)

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date) _____

Time: _____

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):

(7) C. Itoh Keyboard 90320149
" " " 81217005
Phone. S.# FP0016930
Adapters + Computer cords
Black address book
Tandberg Programable FM Tuner 3011A
Answering Machine S 44032492 - Cordless Phone
HP Think jet Printer S# 2444S6026
(8) Paper Cutter
(9) JC Penny. Color TV. S# 433436236
(10) Personal Files + Magazines
(11) Magazines + Black Notebook
Address Book
Hayes Smart Modem H17800173022
" " Modem A2440015393
Plastic Paper Rack
Hayes Smart Modem 126212 4577
Cables; Wires Circuit Board
[redacted]
Cardstock + Disks
(12) Disks
Floppy Disks
Cables
(13) Harris 3M Fax Machine S# 333048 Model 2100AE

Received by: _____ (Signature)

Received from _____

b6
b7C

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date) _____

Time: _____

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s):

(15) Achiever Paper Shredder Model 00309
(15) Olivetti 400K Electric Typewriter S# DC57C9 AE360
(16) NEC Pinwriter P5200 S# 503157166
(17) Okidata Printer S# 202A0092605
(18) MGC Monitor Model 1402 S# 5905255
Amdek Monitor Model Am 1432 S# 26ZV3100598
(19) Klein Tool Bag w/ Assorted Tools
(20) DSP Scanner 40 channel. 110528
Texas Lic Plate BVX 29R
ICOM Scanner 11762
Motorola Scanner P10
Radastic Scanner PRO 43 S# 047758
Penril Datacom Modem S# 345M P5192
Penril Datacom Modem S# 3057 P2532
Microcom QX 4232. S# H3181382B1
Microcom Manuals.
(21) $29 U.S Currency 1-20 $5 4-$1
(22) 3M Box Laser Printer Film
Canon Typewriter Typestar 220 SB2042901
IBM Keyboard
Icom Scanner Serial # 11761
Smartmodem 1200 AD6201553227

Received by: _____ (Signature)

Received from _____

b6
b7C

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date) _____ item(s) listed below were:

- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

Time: _____

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): 22 cont Computer keyboard Serial M9103L4783
NEC Modem LBD

Received by: _____ Received from _____

b6
b7C

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/27/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Austin Peterson, AKA.

FILE NO. 139A-LA-127588

OO: LA 1B117

Date Acquired	Acquired From:
10/27/93	2270 Laurel Canyon Blvd, Hollywood

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No			

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached.

21

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ROW - N 4

Control Number: 139A-LA-127588-1B117

(Package Copy)

BLOCKSTAMP
139A-LA-127588-1B117
SEARCHED INDEXED
SERIALIZED FILED
FBI-LOS ANGELES

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signatu[redacted] Reason [illegible]	10/ 22/ 93	[illegible]	Signatur[redacted] Reason [illegible]	10/ 22/ 93	12:45
	Signature[redacted] Reason DAVID STOCKACH	10/25/93	12:45P	Signatur[redacted] Reason [illegible]	10/26/93	1010
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

b6
b7C

REMARKS

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason	10/22/93	7:20	Signature [redacted] Reason	10/25/93	12:50
	Signature [redacted] Reason	10/25/93	12:50	Signature [redacted] Reason	10/26/93	1815
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

b6
b7C

REMARKS

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/25/95

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, Ad

FILE NO. 139C-LA-127588

OO: LA -1B113

Date Acquired	Acquired From:
10/22/93	7270 Laurel Canyon Blvd, Hollywood

To Be Returned	See Serial	Ac
☐ Yes ☒ No		

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

1 Motorola Scanner 792TQN 9522

1 Motorola Scanner

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ROW X 4

Control Number: E96 26021

(Package Copy)

BLOCKSTAMP

139C-LA-127588-1B113

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

1001

FBI - LOS ANGELES

CHAIN OF CUSTODY

Item		Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason Evid	10/25/93	12:58	Signature [redacted] Reason Storage	10/25/93	12:58
	Signature [redacted] Reason EVID/STORAGE	10/25/93	12:58	Signature [redacted] Reason [illegible]	10/26/93	10:15
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

b6
b7C

REMARKS

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson, et al.

FILE NO. 139C-LA-127588

OO: LA 1B1HD

Date Acquired	Acquired From:
10/22/93	2278 Laurel Canyon Blvd, Hollywood

To Be Returned	See Serial	Acq
☐ Yes ☒ No		

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

South Dorrit - See Attached
1 Computer Keyboard - Model K-208
Microtech Int'l Corp.
1 - IBM Computer EL-4 S# 4100-0350
1 - Tool Belt
1 - CPU - Tape - Archive Corp Seq# 27555-051C
4350 XT

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: POW II

Control Number: 1086023

(Package Copy)

BLOCKSTAMP

139C-LA-127588-1B1HD

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 25 1993
FBI-LOS ANGELES

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signatu [redacted] Reason	10/2/93	7:20p	Signatu [redacted] Reason	10/2/93	12:45p
	Signatur [redacted] Reason FBI/Evidence Room	10/2/93	12:45p	Signature [redacted] Reason FBI Agent	10/3/93	9:45a
	Signature [redacted] Reason Review	10/3/93	9:45a	Signatu [redacted] Reason	10/3/93	10A
	Signatur [redacted] Reason Evid/Forge	10/3/93	10:00a	Signatur [redacted] Reason	10/3/93	10A
	Signature [redacted] Reason			Signat [redacted] Reason	10/4/93	10:15A
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

b6
b7C

FD-192 (Rev. 7-18-85)

Date 11/26/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
11/19/91	Tarzana Self Storage, 18440 Burbank Blvd

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned	See Serial	Agent	Exhibit	Agent Assigned Case
☐ Yes ☑ No				

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☑ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

b6
b7C
b7D

Various document provided to Petersen [redacted] from the storage locker [redacted]

1 5x9 sheet of paper w/ Poulsen's handwriting

E0122180

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: Unit 46 Shelf 3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B74

BLOCK STAMP

Field File # 139C-LA-127588-1B74

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/27/91	7:15 pm	Signature [redacted]	11/27/91	1200 noon
Reason Evidence			Reason Storage		
Signature [redacted]	11/27/91	12:00 noon	Signature [redacted]	12/6/91	1515 hrs
Reason Storage			Reason Returned		
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					
Signature			Signature		
Reason					

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/24/91

Title and Character of Case

Justin Tanner Petersen

EVIDENCE

Date Property Acquired	Sour
11/22/91	

Location of Property or Bulky Exhibit: EGR

Reason for Retention of Property and Efforts Made to Dispose of Same: Evidence

b6
b7C
b7D

To Be Returned ☐ Yes ☐ No | See Serial | xhibit | Age

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), ure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 Black Wallet
1 Set of Keys

E0122050
EGRI UNIT 39 SHELF 5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

139C-LA-127582-1B79
SEARCHED ___ INDEXED ___
SERIALIZED mw FILED ___
NOV 24 1991
FBI-LOS ANGELES

Field File # 139C-LA-127582-1B79

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/22/11	1PM	[redacted]	12/1/11	b6 b7C
Reason	EVIDENCE			S. FORENSIC		
Signature	[redacted]	12/2/11	10:35AM	[redacted]	12/6/11	2015
Reason	EVID/STORAGE			RETURNED		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

Item No.	Remarks

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/25/93

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Justin Peterson; et al

FILE NO. 139C-LA-127588

OO: LA - 18108

Date Acquired	Acquired From:
10/22/93	2270 Laurel Canyon Blvd, Hollywood
To Be Returned ☐ Yes ☒ No	See Serial [redacted]

b6
b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☒ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Search Warrant - See Attached

IAMDEX Monitor - Sony 7050

Model AVM/432N Amber

Serial # 2S ZV 3100590

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ROW 11

Control Number: E0836014

(Package Copy)

BLOCKSTAMP

139C-LA-127588-18108

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 25 [illegible]
LOS ANGELES

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature [redacted] Reason	10/26/93	7:20	Signature [redacted] Reason	10/25/93	12:45
	Signature [redacted] Reason EVID/STORAGE	10/25/93	12:45p	Signature [redacted] Reason TO AGENT	11/3/93	9:45 AM
	Signature [redacted] Reason REVIEW	11/3/93	9:45	Signature [redacted] Reason REVIEW	10/31/94	1:0
	Signature [redacted] Reason EVID/STORAGE	10/31/94	10:00 AM	Signature [redacted] Reason	11/6/93	10:15
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		
	Signature Reason			Signature Reason		

REMARKS

b6
b7C

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	1/22/91	7:20 AM	[redacted]	1/27/91	10:15 AM
Reason Evidence			Storage		
Signature [redacted]	1/27/91	10:10 AM	[redacted]	1/22/92	2:45 PM
Reason Storage			Evidence		
Signature [redacted]	1/22	2:45 PM	[redacted]	7/16/97	10:15 AM
Reason Trial	93		Return		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No.	Remarks
9 1a2 Review	[redacted]
4/7/94	
4/21/94 Permit Destroy	[redacted]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Peterson, et al

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned	See Serial	
☐ Yes ☐ No		

b6
b7C

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit Box 18

1 - NEC Pinwriter P5200, Serial # 503151166

1 - Olivetti 900X Electric Typewriter
Serial DCS7C9AE360

E0146913 4

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: ECR 1 Roll N

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1823

BLOCK STAMP

Field File # 139C-LA-~~225~~ 127588-1823

OO: _____

EVIDENCE (PACKAGE COPY)

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/4/91	2PM	[redacted]	11/4/91	[illegible]
Reason	Transfer			Storage		
Signature	[redacted]	11/4/91	10 00 A	[redacted]	11/7/91	815
Reason	Storage			Retained		
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						
Signature						
Reason						

b6
b7C

Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Peterson, et al

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned ☐ Yes ☐ No See Serial

b6
b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Box 16

1 - Harris 3M Fax Machine - 2110, Serial # 333048
Model 2110A6

2 - Smartmodems 1200, Serial # A244001539 39
17800173022

E0146908

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: ECR 1 Roll X4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B21

BLOCK STAMP

Field File # 139C-LA-127588-1B21

OO: LA

EVIDENCE (PACKAGE COPY)

EVIDENCE (EXCEPT DRUG)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/1/91	2P	[redacted]	11/4/91	1814 b6 b7C
Reason	Evidence			Storage		
Signature	[redacted]	11/4/91	1000 A	[redacted]	11/4/91	1515
Reason	Storage			Evidence		
Signature						
Reason						
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Reason						
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Reason						
Signature						
Reason						

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Peterson, et al.

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned ☐ Yes ☐ No | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit Box 9

1 - JC Penney Color TV
Serial # 433436236

E0146902

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents ECR 1 Roll #4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-122588-1B15

BLOCK STAMP

tmm tmm
1

Field File # 139C-LA-122588-1B15

OO: LA.

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/1/91	2PM	[redacted]	11/4/91	1844
Reason Search			Storage		
Signature [redacted]	11/4/91	1000 A	[redacted]	11/6/91	1815
Reason Storage			Retained		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
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Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
ECR	Evidence
To Be Returned ☐ Yes ☐ No — See Serial	

b6
b7C

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit Box 8

1 - Code-a-phone, Model 8420, Serial # FP0016930
2 - C. Itoh Keyboards Serial # 81217005
90320149
1 - ATT Keyboard, Model # KB-105A
Serial # 5105004494

E0146901

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: FCRI Roll N 4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

11/17/93 of

139C-LA-127588-1B14

BLOCK STAMP

Field File # 139C-LA-127588-1B14

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

		Date	Time		Date	Time
Signature	[redacted]	11/1/91	2PM	[redacted]	11/4/91	1a b6 b7C
Reason	Bordeaux					
Signature	[redacted]	11/4/91	1000 A	[redacted]	11/6/95	0515 A
Reason	Storage			Retained		
Signature						
Reason						
Signature						
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Signature						
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Signature						
Reason						
Signature						
Reason						

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
ECR	Evidence

To Be Returned ☐ Yes ☐ No | See Serial

b6
b7C

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit BOX 4

Misc Magazines, documents, DMV Blank
Personal Files (A-Z)

E0600777

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: ECRI Roll #4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B10

BLOCK STAMP

Field File # 139C-LA-127588-1B10

OO: LA

~~INDEX COPY~~
Package

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [redacted]	11/4/91	2P	[redacted]	11/4/91	1024
Reason Leader			Storage		
Signature [redacted]	11/4/91	1000 A	[redacted]	11/6/91	1815
Reason Storage			Original		
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

b6
b7C

Item No.	Remarks
Received 12/4/91 [redacted]	

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Petersen, et al.

Date Property Acquired	Source From Which Property Acquired
11/1/91	USSS
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
ECR	Evidence
To Be Returned ☐ Yes ☐ No	**See Serial**

b6
b7C

☐ Yes ☑ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

Description of Property or Exhibit Box 3

1 - Hewlett Packard ThinkJet
Serial # 2444560260, Model 2225C
1 - Code-a-phone recorder, Serial # YY032492
Model 4250
1 - 1 Address Book
1 - Tanberg FM Tuner, Model 3011A

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: E06007774 / ECRI Roll #4

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-122588-1B9

BLOCK STAMP

Field File # 139C-LA-122588-1B9

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [redacted]	11/6/91	2P	[redacted]	11/4/91	10A
Reason Evidence			Storage		
Signature [redacted]	11/4/91	10:00 A	[redacted]	11/6/91	1515
Reason Storage			Returned		
Signature					
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Item No. **Remarks**

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 11/1/91

Title and Character of Case

Justin Tanner Petersen, et al

Date Property Acquired	Source From Which Property Acquired
10/30 + 11/1/91	USSS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky	Evidence

To Be Returned ☐ Yes ☑ No See Serial

☑ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☑ No Property to be Forfeited to the Government

b6
b7C

Description of Property or Exhibit

Box 1 3 Diskette files labeled A, B, C — AFW. -d
1 [redacted] - Distribution Services South -d
Misc Billings — Samuel Grossman -d
1 Binder - Packet Networks - R
1 " Notes/Numbers - R
1 Address Book - R
Unix Manuals + Misc Manuals -d
1 American Savings Acct - John W. Taylor -d
1 - Computer Underground Manual -d

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents: E0600775 / ECRI Roll 11

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

139C-LA-127588-1B7

BLOCK STAMP

Field File # 139C-LA-127588-1B7

OO: LA

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

	Date	Time		Date	Time
Signature [redacted]	11/5/91	2PM		12/4/91	8AM
Reason Evidence			Storage		
Signature [redacted]	11/4/91	10:00 A	[redacted]	12/4/91	11:55
Reason Storage			Review		
Signature [redacted]	12/4/91	11:55 A			
Reason Review					
Signature					
Reason					
Signature					
Reason					
Signature					
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Item No. **Remarks**

Recvd 11/18/91 on FBI
Returned 12/4/91 [redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 139C-LA-127588 -1A152

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] of Special Agent)

b6
b7C

To Be Returned ☑ Yes ☐ No
Receipt Given ☑ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Petersen, Justin, Tanner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One FD-192 [redacted] package copy of 1B132, 1B130-1B131, 1B126-1B128, 1B122-1B124 & 1B120 w/ FD-597. Evidence Returned.

3/18/97

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 8/30/94

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) 1985 BMW

(Street Address) Texas Plate [redacted]

(City) _____

Description of Item(s):

(1) Calif License Plate [redacted] 10/94 Reg
(2) Calif License Plate 7/93
(3) Texas License Plate
(4) 1 Black Leather case containing IBM PS/Note 425 laptop computer, Serial # 23W5460
(5) Ibico Pouch Laminator, Model EL-4 S# 4100-6281
(6) White Canvas Bag with Misc. Electrical Tools
(7) Icom Scanner, S# 11762
(8) 2 Motorola Walkie-Talkie Radius P18
(9) Misc document relating to car insurance + TK Electronics
(10) Manila Envelope addressed to Nicholas Forbes, 4841 King Ct. #D Huntington Beach, CA
(11) Procard Entry Card, Sentex Systems, Glendale, CA
(12) 1 3x5 Spiral notebook w/ red cover
(13) Calif DL [redacted] 1628 Iowa St. Unit C, Costa Mesa, CA 4/4/68
(14) Radio Shack CB Player Model 21-1590 S# 110528
(15) Black T-shirt w/ CHP patch w/ name of Los Angeles
(16) Black Hat w/ CHP patch
(17) Police Radio Frequency Guide
(18) Realistic Pro-43 Scanner S# 047758
(19) 1 Tool belt w/ Phone Equipment Tools

b6
b7C

Received by [redacted] Received from _____
(Signature)

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED	8/30/94	1300
RECEIVED BY: [redacted] REASON: Storage	9/1/94	1200
RECEIVED BY: [redacted] REASON: Returned	2/26/95	1515
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		

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139C-LA-127588-1B120

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER
-
INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 02, 1994	SEARCH WARRANT, [redacted] COSTA MESA, CA

LOCATION OF PROPERTY: ECR1 Row 11

b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
		[redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747063
1B123, MGC COMPUTER MONITOR MODEL 1402, S#S9052753

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B123

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 8 1994
FBI-LOS ANGELES

EVIDENCE

CHAIN - OF - CUSTODY

DATE & TIME

RECEIVED BY: [redacted]
REASON: COLLECTED
9/4/94 2 PM

RECEIVED BY: [redacted]
REASON: EVID/STORAGE
9/6/94 1:00 PM

RECEIVED BY: [redacted]
REASON:
9/7/94

RECEIVED BY:
REASON:
10/3/94 10:00 AM

RECEIVED BY: [redacted]
REASON: Returned
9/26/97 10:15 AM

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
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RECEIVED BY:
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REASON:

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139C-LA-127588-1B123

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

-

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 02, 1994	

LOCATION OF PROPERTY: ECR1 Row 11

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

b6
b7C
b7D

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747068 1Each
1B124, DATA TEST BOX, WINDOWS & MS-DOS 6 MANUEL, MODEM, [redacted] 3.5 DISKS, 2 FLOPPY DISKS, [redacted]
ETC... REFER ATTACHMENT FD-192

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B124

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 8 1994
FBI-LOS ANGELES

EVIDENCE

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

-

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 02, 1994	COSTA MESA, CA

LOCATION OF PROPERTY: ECR1/ROW11

b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747067
1B126, 3M BOX LASER PRINTER FILM, CANON TYPEWRITER TYPESTAR 220 S#SB2042901, IBM COMPUTER KEYBOARD, ICOM SCANNER S#11761 SMARTMODEM 1200 S# A06200153227, COMPUTER KEYBOARD S# M910319793,
*** REFER ATTACHMENT TO FD-192 ***

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B126

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 8 1994
FBI-LOS ANGELES

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted] 9/2/93 2PM
REASON: COLLECTED

RECEIVED BY: [redacted] 2/6/94 2:00p
REASON: EVIDENCE

RECEIVED BY: [redacted]
REASON:

RECEIVED BY:
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b7C

139C-LA-127588-1B16

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED	
September 02, 1994		COSTA MESA, CA

LOCATION OF PROPERTY: ECR1/ROW11

b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747066
1B127, PAPER CUTTER (BOSTON TRIMMER)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B127
SEARCHED INDEXED
SERIALIZED FILED
SEP 8 1994
FBI-LOS ANGELES

EVIDENCE

CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted] 9/6/94 2P
REASON: COLLECTED

RECEIVED BY: [redacted] 9/6/94 1:00p
REASON: EVID/STORAGE

RECEIVED BY: [redacted] 9/6/94 10:15
REASON:

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139C-LA-127588-1B127

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER
-
INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 02, 1994	COSTA MESA, CA

LOCATION OF PROPERTY: ECR1/ROW1X 4

b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747065
1B128, ACHIEVER PAPER SHREDDER MODEL #00309

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B128

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 8 1994
FBI-LOS ANGELES

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted]	9/6/94	2pm
REASON: COLLECTED [illegible]		
RECEIVED BY: [redacted]	9/6/94	1:00p
REASON: EVID/STORAGE		
RECEIVED BY: [redacted]	9/26/97	10:15
REASON: [illegible]		
RECEIVED BY:		
REASON:		
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REASON:		

b6
b7C

199C-LA-127588-1B128

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED	
September 02, 1994	[redacted]	COSTA MESA, CA

LOCATION OF PROPERTY: ECR1/ROW11

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
		[redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747053
1B130, MISC. WIRES, CABLES, AND JACKS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

EVIDENCE

139C-LA-127588-1B130

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 8 1994
FBI-LOS ANGELES

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted]	9/2/93	2P
REASON: COLLECTED		
RECEIVED BY: [redacted]	9/6/94	1:00p
REASON: EVID/STORAGE		
RECEIVED BY: [redacted]	2/26/97	10:15A
REASON: Retrieval		
RECEIVED BY:		
REASON:		
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RECEIVED BY:		
REASON:		
RECEIVED BY:		
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REASON:		

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139C-CA-1B588-1B730

September 08, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED	
September 02, 1994		COSTA MESA, CA

LOCATION OF PROPERTY: ECR1/ROW11

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0747051
1B132, OKIDATA PRINTER S#202A0092615

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

139C-LA-127588-1B132

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 8 1994
FBI-LOS ANGELES

EVIDENCE

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted] REASON: COLLECTED	9/25	2P
RECEIVED BY: [redacted] REASON: EVID/STORAGE	9/6/94	1:00p
RECEIVED BY: [redacted] REASON:	9/26/94	0915
RECEIVED BY: REASON:		
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RECEIVED BY: REASON:		

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196-LA-127588-1B132

FD-340 (Rev. 7-29-92) -1A153

Universal Case File Number 139C-0127588

Field Office Acquiring Evidence LOS ANGELES

Serial # of Originating Document

Date Received AUG 29, 1994

From PETERSON, JUSTIN
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: PETERSON, JUSTIN, ANDREW
INTERCEPTION OF COMMUNICATION.

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Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1) FD192 EVID. PACKAGE COPY OF 1B119 WHICH WAS RELEASED TO CONTRIBUTOR 12/JAN/94 BY SA [redacted]

7/22/97

September 01, 1994

TITLE AND CHARACTER OF CASE

PETERSEN, JUSTIN, TANNER

INTERCEPTION OF COMMUNICATION

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
August 29, 1994	PETERSON, JUSTIN

LOCATION OF PROPERTY: ECR1/SAFE7/S2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[redacted]	

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0676805
1B119; $29.00 US CURRENCY SEIZED FROM TUSTIN PETERSON ON 8/29/94
AT TIME OF ARREST.
1-$20.00
1-$5.00
4-$1.00
TOTAL $29.00

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

[redacted]

FIELD FILE NUMBER: LA/LA-0127588 (139C)
OFFICE-OF-ORIGIN: LOS ANGELES

T.T. 10/26/94
gc 9/21/95

139C-LA-127588-1B
119

E0676805

CHAIN - OF - CUSTODY

	DATE	TIME
RECEIVED BY: [redacted]	8/29/94	2:50 A
REASON: COLLECTED Arrest of Justin Peterson		
RECEIVED BY: [redacted]	8/30/94	9:10 A
REASON: Steroids		
RECEIVED BY: [redacted]	27 JAN 97	11:10 A
REASON: STORAGE		
RECEIVED BY: [redacted]	1/27/97	2:12 P
REASON: Permit		
RECEIVED BY:		
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139C-LA-127588-1B119